



## **CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA**

**Wednesday, June 21, 2023**

Notice is hereby given that the City Council of the City of Rollingwood, Texas will hold a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on June 21, 2023 at 5:30 PM. Members of the public and the City Council may participate in the meeting virtually, as long as a quorum of the City Council and the presiding officer are physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. The public may watch this meeting live and have the opportunity to comment via audio devices at the link below. The public may also participate in this meeting by dialing one of the toll-free numbers below and entering the meeting ID and Passcode.

**Link:** <https://us02web.zoom.us/j/5307372193?pwd=QmNUbmZBQ1lwUINjNmK5RnJreIRFUT09>

**Toll-Free Numbers:** (833) 548-0276 or (833) 548-0282

**Meeting ID:** 530 737 2193

**Password:** 9fryms

The public will be permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. If a member of the public is having difficulties accessing the public meeting, they can contact the city at [dadair@rollingwoodtx.gov](mailto:dadair@rollingwoodtx.gov). Written questions or comments may be submitted up to two hours before the meeting. A video recording of the meeting will be made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

### **CALL BUDGET WORKSHOP AND REGULAR CITY COUNCIL MEETING TO ORDER**

1. Roll Call

### **BUDGET WORKSHOP**

2. Update and discussion on the FY 2023-2024 Budget

### **PUBLIC COMMENTS**

Citizens wishing to address the City Council for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda.

Citizens who wish to address the Council with regard to matters on the agenda will be received at the time the item is considered.

## **PRESENTATIONS**

3. Discussion on a report from the Police Department regarding speed limit enforcement and allocation of time between traffic enforcement and other departmental tasks
4. Report on fields 3, 4 and 5 rehabilitation project

## **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the City Council and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a City Council Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

5. Discussion and possible action on the minutes from the May 17, 2023 City Council meeting
6. Discussion and possible action on the minutes from the June 9, 2023 Special City Council Meeting
7. Discussion and possible action on a resolution to join the Purchasing Cooperative of America

## **REGULAR AGENDA**

8. Update from K. Friese + Associates on the status of the Water System Upgrades as approved at the November 2022 bond election
9. Discussion and possible action on a recommendation regarding the amount of the 2023 GO Bond Issuance for Water System Improvements
10. Discussion and possible action on a recommendation from ATS regarding establishing a survey benchmark network for the City of Rollingwood
11. Public hearing, discussion and possible action regarding the addition of requirements to the City's Code of Ordinances related to building height verifications
12. Discussion and possible action on a request from the CRCRC regarding the scope of the Committee, timeline, additional information to be added into the survey, and information distribution to the CRCRC, City Council and Planning and Zoning Commission
13. Discussion and possible action on a recommendation to alter citywide speed limits
14. Discussion and possible action on code enforcement activities, including current enforcement policy and procedures for violations and repeat violators
15. Discussion and possible action regarding ethical obligations, policies, and ordinances for board and commission members and Rollingwood elected officials
16. Discussion and possible action to revise the city application for boards, commissions, special work groups, council members and mayor to include all property interests within Rollingwood and all affiliations with companies, groups, and associations that could present a conflict of interest

17. Update and discussion on park lessee compliance with capital improvements as required by the lease agreement
18. Discussion and possible action to install an additional gate on fields 3, 4 and 5
19. Discussion and possible action to suspend leasing and use of fields 3, 4 and 5 for a limited period to allow for sod restoration
20. Discussion and possible action on getting proposals from a landscape architect for parking lot, trail and / or drainage improvements at the park
21. Discussion regarding RCDC funds for possible improvements to Hatley Park and the sidewalk along Edgegrove Drive
22. Discussion and possible action on Board of Adjustment hearing procedures including the requirement for presenters/speakers to be sworn in and equitable presentation opportunities for all parties
23. Discussion and possible action to provide feedback on the proposed changes to Barton Springs Road from Stratford Drive to South Lamar Boulevard

## **REPORTS**

All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

24. City Administrator's Report
25. Chief of Police Report
26. Municipal Court Report
27. City Financials for May, 2023 - Fiscal Year 2022-2023
28. RCDC Financials for May 2023 - Fiscal Year 2022-2023
29. City Stats for May 2023
30. Contract Invoices through May 2023 - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates - IIP & MS4, K. Friese + Associates, City Engineer
31. Crossroads Utility Services Report on Water and Wastewater for May 2023
32. City Engineer Report - K. Friese + Associates
33. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
34. Texas Gas Services - Notices, Letters, Documents

## **ADJOURNMENT OF MEETING**

## CERTIFICATION OF POSTING

I hereby certify that the above Notice of Meeting was posted on the bulletin board at the Rollingwood Municipal Building, in Rollingwood, Texas and to the City website at [www.rollingwoodtx.gov](http://www.rollingwoodtx.gov) at **5:00 p.m.** on **June 16, 2023**.

*Desiree Adair*

Desiree Adair, City Secretary

### NOTICE -

The City of Rollingwood is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the City Secretary, at (512) 327-1838 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.

The City Council will announce that it will go into executive session, if necessary, to deliberate any matter listed on this agenda for which an exception to open meetings requirements permits such closed deliberation, including but not limited to consultation with the city's attorney(s) pursuant to Texas Government Code section 551.071, as announced at the time of the closed session.

Consultation with legal counsel pursuant to section 551.071 of the Texas Government Code;  
discussion of personnel matters pursuant to section 551.074 of the Texas Government Code;  
real estate acquisition pursuant to section 551.072 of the Texas Government Code;  
prospective gifts pursuant to section 551.073 of the Texas Government Code;  
security personnel and device pursuant to section 551.076 of the Texas Government Code;  
and/or economic development pursuant to section 551.087 of the Texas Government Code.  
Action, if any, will be taken in open session.